

# Cedar River Anadromous Fish Committee

## Draft Agenda

August 17, 2006

Meeting Time 9:00 AM - 1:00 PM

Meeting Location:

Metering Building, Second Floor Conference Room

SPU Operations Control Center

2700 Airport Way South, Seattle WA

<input type="checkbox"/>	Bruce Bachen	SPU	<input type="checkbox"/>	Nick Gayeski	WT
<input type="checkbox"/>	Phyllis Meyers	NMFS	<input type="checkbox"/>	Frank Urabeck	Fish Advocate
<input type="checkbox"/>	Steve Foley	WDFW	<input type="checkbox"/>	Chuck Wischman	PSA
<input type="checkbox"/>	Tim Romanski	USFWS	<input type="checkbox"/>	Bill Robinson	Public
<input type="checkbox"/>	Dennis Moore	MIT	<input type="checkbox"/>	Hans Berge	KC
<input type="checkbox"/>	_____	Alternate	<input type="checkbox"/>	_____	Alternate

- I) Call to order**
- II) Approval of agenda**
- III) Meeting minutes review and approval revised minutes from April 20, 2006**
- IV) Sockeye monitoring and research 9:15 – 9:30**
  - i) Smolt sampling analysis 2005
  - ii) Sampling in 2006
- V) Sockeye Hatchery 9:30 – 10:30**
  - i) Interim hatchery operations 2006/07
    - (1) Update on weir permitting
    - (2) Review and approve 2005 weir report & 2006 protocols
    - (3) Set egg take goal for 2006
    - (4) Review 2005 hatchery report
  - ii) Changes in 2006/07
- VI) Interim mitigation program for coho, chinook and steelhead 10:30 – 11:45**
  - i) Status of trout population study on Cedar River 2006
  - ii) Update on 2006 funded projects
  - iii) Approval of 2007 RFP
- VII) Break 11:45 -12:00**
- VIII) Public comment 12:00 – 12:10**
- IX) Cedar River sockeye program 12:10 – 12:25**
  - i) Appeal of Hearing Examiners Decision – KC Superior Court Decision
  - ii) Federal suit
- X) Information and discussion items 12:325 – 1:00**
  - i) Locks counts & Lake Washington fishery – Steve Foley
  - ii) Landsburg Fish Passage – Paul Faulds
  - iii) WDFW *O. mykiss* genetics report
  - iv) WDFW Steelhead report <http://wdfw.wa.gov/fish/papers/steelhead/>
  - v) Fish health report
  - vi) Fish passage at the Locks
  - vii) Marking report brood year 2005
- XI) Adjourn 1:00**

Access to the Operations Control Center (OCC), Metering Conference Room has changed as part of a Security Improvement Program. All doors into the OCC complex will soon be secured during the day. AFC members, guests, and members of the public will be escorted into the building from the pedestrian gate at the south end of the OCC complex. A SPU staff person will provide access through the pedestrians gate from 8:45 AM until 8:55 AM.

The AFC may add and/or take action on other items not listed on this agenda. Time slots listed next to agenda items are approximated and therefore subject to change. Due to security concerns all meeting attendees must have a picture identification card with them and when appropriate check in with security personnel. Accommodations for people with disabilities will be provided upon request. Please call Paul Faulds at (206) 615-0021. Please allow one-week advance notice.